

O. Bernal, G. T. Haight, J. Hamera, D. Kwok, S. Nickoliasen, A. Soto, C. Taylor, K. Tsai, S. Venit

ABSENT

T. Barkley, A. Ponce, V. Seaman, M. Zepeda

EXCUSED ABSENCE

J. T. Anagnoson convened the meeting at 1:38 p.m.

ANNOUNCEMENTS

1. The Chair's Announcements:

1.1 I am pleased to report that the following faculty members have been elected to the Ad Hoc Advisory Selection Committee for the Dean of Educational Support Services: Linda Beamer (Marketing), David Connors (Music), Jennifer Faust (Philosophy) and Deborah Schaeffer (Library).

1.2 The first Academic Senate meeting for the Spring Quarter will be held on April 8th and during the meeting President Rosser will present the annual "State of the University" address.

1.3 For the second meeting of the Spring Quarter, that would be April 15th, the Executive Committee will have its recommendation on the governance structure of the Academic Senate and its committees ready for consideration by the full Senate. Since the document will be about 36 pages, we are planning to distribute it with the Senate package for the first meeting so that you will have it a full week before it becomes a first-reading item.

2. Senator Roden announced his intent to raise the following question:

This is a question about a question. A number of weeks ago, I think it was about four weeks ago, I did raise a follow-up question about the classroom fiasco this quarter and asked for an update. (I was serious.) It's almost the end of the quarter, I assume you've had no response?

The Chair responded: I've heard nothing. I believe there is an Enrollment Management meeting tomorrow; I will bring the issue up there.

APPROVAL OF THE MINUTES

3. It was m/s/p (Taylor) to approve the minutes of the meeting of March 4, 2003 (ASM 02-12).

APPROVAL OF THE AGENDA

4. It was m/s/p (Garcia) to approve the agenda.

EXECUTIVE COMMITTEE -
ELECTION OF ONE MEMBER-AT-
LARGE

5. Deborah Schaeffer was elected to serve as an alternate member-at-large of the Executive Committee for the Spring Quarter, 2003.

STATE OF THE UNIVERSITY
LIBRARY ADDRESS
*Presented by: Douglas Davis,
University Librarian*

6. Douglas Davis, University Librarian, presented the "State of the University Library Address." A question and answer period followed.

PROPOSED POLICY MODIFICA-
TION: RECRUITMENT OF
FACULTY, FACULTY HANDBOOK,
CHAPTER VI (02-11)

7. 7.1 It was m/s/ (Taiz) that document 02-11, 02-12, 02-13, 02-14, and 02-15 be referred back to the Faculty Policy Committee for them to consult with legal authority, not just the campus and Chancellor's Office legal counsel.

*Second-Reading
Forwarded to the President*

7.2 The Parliamentarian ruled the Taiz motion out of order.

7.3 Senator Taiz amended the motion to address only to document 02-11.

7.4 The Taiz motion failed.

PROPOSED POLICY MODIFICATION:
RECRUITMENT OF FACULTY,
FACULTY HANDBOOK,
CHAPTER VI (Continued)

PROPOSED POLICY MODIFICATION:
PERSONNEL COMMITTEES,
FACULTY HANDBOOK, CHAPTER VI
(02-12) *Second-Reading*

PROPOSED POLICY MODIFICATION:
EQUAL OPPORTUNITY AND
AFFIRMATIVE ACTION, FACULTY
HANDBOOK, CHAPTER VI (02-13)
Second-Reading

PROPOSED POLICY MODIFICATION:
POLICY ON NEPOTISM, FACULTY
HANDBOOK, CHAPTER VI (02-16)
Second-Reading

ADJOURNMENT

- 7.5 The recommendation was APPROVED (02-11). Copies of the document are available in the Senate Office.
- 7.6 It was m/s/f (Taiz) to refer document 02-12, 02-13, 01-14, and 02-15 back to the Faculty Policy Committee to consult with legal counsel outside of the CSU, such as Cruz Reynoso at UC Davis.
8. 8.1 It was m/s/ (Margaziotis) to amend document 02-12 by restoring the deleted sentence with the proviso that the phrase affirmative action be deleted and replaced with DIVERSITY AND INCLUSIVITY.
- 8.2 Senator Koch reported that Senator Zepeda was unable to attend the meeting but requested that the following language be considered as an alternative to the deleted language: MEMBERS OF PERSONNEL COMMITTEES SHOULD BE FAMILIAR WITH THE UNIVERSITY'S STATEMENT OF DIVERSITY AND INCLUSIVITY AND MAKE EFFORTS TO STRENGTHEN DIVERSITY AND INCLUSIVITY THROUGH THE RETENTION, TENURE AND PROMOTION PROCESS.
- 8.3 It was agreed by consensus to accept the suggested language as a friendly amendment.
- 8.4 It was m/s/p (Taylor) to postpone further discussion of document 02-12 until the April 15th Senate meeting.
9. 9.1 It was m/s/ (Roden) to amend line 24 of document 02-13 by deleting the word legitimate and inserting the phrase STATED IN THE POSITION ANNOUNCEMENT after the word "qualifications."
- 9.2 It was m/s/p (Hunt) to postpone document 02-13 to the Senate meeting on April 15.
- 9.3 Senator Margaziotis suggested that the word manager be replaced with SUPERVISOR when the document is considered on April 15.
- 9.4 It was m/s/p (Balaguer) to postpone documents 02-14 and 02-15 to the Senate meeting on April 15.
10. 10.1 It was m/s/p (Cleman) to amend document 02-16 by deleting the words former spouse from the footnote.
- 10.2 The recommendation was APPROVED as amended (02-16). Copies of the document are available in the Senate Office.
11. It was m/s/p (Cates) to adjourn at 3:15 p.m.